

agenda

Title of Meeting	Public Health Agency Governance and Audit Committee
Date	11 June 2021 at 12 noon
Venue	Via zoom

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|---|---|---------------------|-------------------------|
| 1 | Welcome and Apologies | | Chair |
| 2 | Declaration of Interests | | Chair |
| 3 | Minutes of the previous meeting held on 15 April 2021 | | Chair |
| 4 | Matters Arising | | Chair |
| 5 | Chair's Business | | Chair |
| 6 | Internal Audit | | |
| | <ul style="list-style-type: none"> • Progress Report GAC/19/06/21
(for noting) Mrs McKeown • Head of Internal Audit Annual Report GAC/20/06/21
(for noting) Mrs McKeown • Internal Audit Strategy incorporating the Internal Audit Plan 2019/20 to 2021/22 GAC/21/06/21
(for noting) Mrs McKeown • Internal Audit Charter GAC/22/06/21
(for approval) Mrs McKeown | | |
| 7 | Finance | | |
| | <ul style="list-style-type: none"> • Annual Report and Accounts incorporating Governance Statement and Letter of Representation <i>(for recommendation to PHA Board for approval)</i> To be tabled Mrs McCaig • Fraud Liaison Officer Report GAC/23/06/21
(for noting) Mrs McCaig | | |
| 8 | External Auditor's Report to those Charged with Governance (Draft) | To be tabled | Mrs McCaig/
Ms Hagan |

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| 9 | Corporate Governance | | |
| | <ul style="list-style-type: none"> • Corporate Risk Register (at 31 March 2021) • Nursing Directorate Risk Register • Update on Use of Direct Award Contracts | <p>GAC/24/06/21
(for approval)</p> <p>GAC/25/06/21
(for noting)</p> <p>GAC/26/06/21
(for noting)</p> | <p>Mr Wilson</p> <p>Mr Wilson</p> <p>Mr Wilson</p> |
| 10 | <ul style="list-style-type: none"> • Information Governance Action Plan 2019/20 & 2020/21 / Draft Information Governance Action Plan 2021/22 | <p>GAC/27/06/21
<i>To follow</i></p> | <p>Mr Wilson</p> |
| 11 | SBNI Declaration of Assurance | <p>GAC/28/06/21
(for noting)</p> | <p>Mr Wilson</p> |
| 12 | Any Other Business | | |
| 13 | Annual meeting with Auditors (External and Internal) without officers present | | <p>Chair</p> |
| 14 | <p>Details of next meeting:</p> <p><i>7 October 2021 at 10.00am</i></p> | | |